St Asaph City Council
Summary of Meeting

Date of meeting;	8th June 2022
Meeting:	Full Council Meeting of St Asaph City Council
Members Present:	Cllr Peter Scott (Deputy Mayor) Cllr Joanne Ellison Cllr Michael Gedd Cllr Leanne Groves Cllr Linda Griffiths Cllr Colin Hardie (Mayor) Cllr Martyn Hogg Cllr Peter Morton Cllr Linda Nelson Cllr John Roberts Cllr Barbara Rust Cllr Barry Townsend Cllr Rosalind Williams
Also Present	None
Apologies for Absence:	None
Declarations of Interest	Item 13 – Cllr Rust as Treasurer of the Football Club Item 13 – Cllr Groves as KM Construction is her partner's business

Resolutions (Decisions) Made

Agenda Item	Subject		Resolution:
7.	Minutes		To receive and approve as a correct record the Minutes of the Meeting held on 11th May 2022.
9.	Finance	a) b) c)	• To approve the payments schedule, total value £15391.14; • To approve the following payments: - St Asaph Football Club £2400 - Andrew Lloyd £950 • To approve the purchase of a new copy of Charles Arnold-Baker for the Clerk's use. • To receive the Loan Account statement from Denbighshire.
10.	Planning a) b) c)	**Application 46/2022/0459** Mor Awel Bryn Gobaith, St Asaph **Application 46/2022/0399** St Asaph Infants Upper Denbigh Road, St Asaph **Letter from Awel y Mor re: Mona Offshore Wind Project**	**Application 46/2022/0459** **Re: Installation of two velux windows to single-storey lean-to and dormer window to second floor and insulation to rear of dwelling** That the Clerk is to advise Planning Department the City Council has no objections to this application. **Re: Erection of two free-standing canopies** That the Clerk is to advise Planning department the City Council has no objections to this application. • Received

Agenda Item	Subject		Resolution:
11.	Casual Vacancies		To Co-opt Martyn Hogg as a City Councillor
			That the Clerk is to mute Cllr Morton due to sound disturbance.
12.	Defibrillators		That the Clerk is to write to the Rotary Club to suggest joint-working for consideration of defibrillators in the City.
13.	Environment & Assets Committee	**a)**	To accept and approve the minutes of the meeting of the Environment & Assets Committee of 6th June 2022.
		b)	To approve the recommendations of the Committee as follows:
		i)	To approve and accept the quotation from paul Liversidge of £1057.50 for the construction of three composting bays. This to be paid from the 2022/2023 Projects budget.
		ii)	Not to proceed with an application for the Keep Wales Tidy Local Places for Nature Scheme for 2022/2023.
		iii)	To approve the following projects from the Open Spaces funding: • Inclusive swing seats £2095 • Wheelchair access path £1865 • Path at Bryn Gobaith £4202.75
		iv)	To approve the renewal of the Council's insurance policy – premium £2642.26.
		v)	To approve the use of council e-mail addresses for Councillors. The Clerk is to instruct designweb to set up the same.
		vi)	To appoint Paul Liversidge as the Caretaker for the Meeting Room.
		vii)	To approve the letters and heads of terms re: Mill Race Meadow.

Agenda Item	Subject		Resolution:
13.	Environment & Assets Committee	viii)	To appoint Jones Peckover as valuers re: Mill race Meadow.
		ix)	To give permission for the Police to organise activities at the riverside once the notice period to the tenant has passed.
		x)	To amend the Football Licence to include the payment of £2400 for pitch maintenance in May each year. This payment to be subject to 5% p.a. index-linking.
		xi)	That the payment to the Bowling Club should be subject to 5% p.a.index-linking.
		xii)	That the Clerk should arrange for the rotten section of fencing at the Bowling Club to be replaced.
		xiii)	That the Clerk should arrange for the entrance gate to the Bowling Club to be repaired, if feasible.
		xiv)	To approve and accept the quotation of £2110 & VAT from KM Construction for work to the driveway and overflow parking area at Roe Plas. This to be paid from the Projects budget.
		xv)	To continue to use contractors to manage and control Himalayan Balsam on its land, rather than using voluntary groups.
		xvi)	Not to proceed with a Pride flag.
		c)	To approve the arrangements for and the issue of tenders for the Council's contracts for 2023-2026 for: i. Grass-cutting ii. Emptying Litter bins and dog litter bins;
		d)	To approve and adopt the Council E-mail Policy.

Agenda Item	Subject		Resolution:
13.	Environment & Assets Committee		That the Mayor and the Clerk will approach NRW about repairs to the fencing along the riverside paths, including those behind the Library and the Plough car park.
14.	Civic Robes		That a working party of Cllrs Hardie, Scott, Roberts and Rust will consider the matter of civic robes and bring recommendations back to Council.
15.	**Correspondence:**		
a)	e-mail from St Kentigern re: Flower Power Campaign		Received
b)	e-mail from a resident re: Island to Island		Received
c)	Letter of Thanks from a resident		Received
d)	E-mail from Denbighshire re: County Council Standards Committee		No objection to the re-appointment of Cllr Gordon Hughes to the Committee
e)	e-mail from NRW re: Flood Contact		That the Clerk should arrange a meeting
	Cricket Club		That the Clerk should write to the Cricket Club to congratulate three players on their selection